[redacted] REC 48

[redacted] 11/3/67 b3 50 USC, 403g Title Section per CIA

19 OCT 1967

Assassination of President John F. Kennedy

Alphabetical Key to Chart of Garrison Case

(FYI)

ALCOCK, James L.

Assistant District Attorney, Garrison's Office.

ANDERSON, H. H.

Possible witness. Reportedly a former employee in a Dallas hotel where (according to Garrison) Oswald, Ruby, and Shaw met in 1963.

ANDREWS, Dean Jr.

Lawyer and former witness convicted by Garrison's staff of perjury.

EX-103

ARCACHA Smith, Sergio. REC 48 62-109060-5858

Alleged witness whom Garrison has been unable to extradite from Texas.

15 NOV 20 1967

1 cc to WFO (info) 8/27/75 AGE/drh

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Per CIA letter 9/23/88

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Clear

File 5/RSL

[redacted] b3 Title 50, USC, Section 403g per CIA

BADEAUX, Hubert.

Investigator for the District Attorney of Jefferson Parish. Has given Garrison information.

BAGERT, Bernard J.

Judge who denied a defense motion to quash Garrison's bribery charge against Walter Sheridan.

BALDWIN, Edward.

Attorney for Sheridan.

BARNES, Frank.

Cuban. Head of Cuban Revolutionary Council in New Orleans.

BEAUBOUEF, Alvin.

Witness. Former roommate of David Ferrie. Charged that Garrison and staff tried to intimidate and bribe him.

BETHELL, Thomas. DC Fr

Investigator for Garrison, British citizen, who got from National Archives titles of classified CIA documents pertaining to the Warren Report.

BLACKMON, Jerome Andrew.

Possible witness. Ex-marine alleged by Gordon Novel to have been in Ferrie's apartment on the night when, according to Garrison, the assassination plot was discussed.

[redacted] b3 Title 50, USC, Section 403g per CIA

[redacted] b3 Title 50, USC, Section 403g per CIA

BRAMEY, Thomas M. Jr.

Judge. Signed a writ for the arrest of Walter Sheridan.

BRENER, Milton.

Attorney representing Layton Patrick Martens and Walter Sheridan.

BRENGUIER, Carlos Jose.

b1 b3 Title 50, USC, Section 403g per CIA

Possible witness. [redacted] Has been questioned and polygraphed by Garrison.

BROWN, Robert K.

Possible witness. Writer associated with Panther Publications, a left wing house, who has been investigating CIA in Miami. May be linked to Ramparts and/or Garrison.

BUNDY, Vernon.

Witness. Claims he saw a Shaw-Oswald meeting before the assassination in 1963. Drug addict and convict.

BURNS, Richard.

Assistant DA for Garrison.

BUZNEDO, Julian.

Cuban. Possible witness. According to Dean Andrews, Buznedo was subpoenaed during Shaw's preliminary hearing and Garrison will name him as one of the assassins.

[redacted] b3 Title 50, USC, Section 403g Per CIA

[redacted] b3 Title 50, USC, Section 403g per CIA

CANGLER, John.

Witness. Convicted burglar who charged that Garrison's staff tried to bribe him.

CARBALLO, Rene.

Cuban. Has been conducting his own investigation, possibly on behalf of Garrison.

CARTER, Kenneth.

Possible witness. Perry Russo has claimed that Carter was at Ferrie's apartment early in the evening when, later, the assassination plot was allegedly discussed.

CHETTA, Dr. Nicholas.

Coroner for New Orleans Parish.

COFFEY, Melvin.

Possible witness. Was questioned by Garrison's office, as were David Ferrie and Alvin Beauboeuf, soon after the assassination.

COLVIN, Ernest Jr.

Attorney for Sergio Arcacha Smith.

COMISKEY, James A.

Judge in Noval's aborted case against Garrison.

[redacted] b3 Title 50, USC, Section 403g per CIA

[redacted] b3 Title 50, USC, Section 403g per CIA

CUMMINGS, Raymon (or Richard).

Possible witness. Cab driver who claims he drove Oswald and Ferrie to Ruby's club.

CUSCO, Gelpi, Jose Manuel.

Cuban. Delegate of the Christian Democratic Movement in New Orleans. Collected funds for the Cuban Revolutionary Council.

DALZELL, William Wayne.

Witness. Brought to Garrison's office by a subpoena issued 3 June 1967. One of the incorporators of Friends of Democratic Cuba.

DANN, Sal.

Attorney for Jack Ruby. Has urged that Garrison be disbarred.

DAVIS, Eugene C.

Possible witness. Dean Andrews claimed Davis used the alias Clay or Clem Bertrand, said by Garrison to have been used as an alias by Shaw. Andrews was convicted of perjury.

DAVIS, Howard Kenneth. L.W.

Associated with Gerald Patrick Hemming Jr. in giving paramilitary training to Cubans.

[redacted] b3 Title 50, USC, Section 403g per CIA

[redacted] b3 Title 50, USC, Section 403g per CIA

DAVIS, Rudolph Richard.

Cuban, formerly in New Orleans, about whom newspapers printed sensational and untrue accounts of plans for anti-Castro activity.

DePUGH, Jerry.

Possible witness. Alleged to have been an associate of David Ferrie and Edward Stuart Suggs, alias Jack S. Martin.

DESLATTE, Oscar.

Possible witness. Used car dealer who claims he was approached by two men two weeks before the assassination about selling them a truck. One of the men, according to Deslatte, was Oswald.

DYMOND, Irvin F.

Attorney for Clay Shaw.

EHLINGER, Rossier Blaise.

Possible witness. Former business associate of Novel, who alleged that Ehlinger was involved in the theft of munitions from a bunker at Houma, La.

FATTER, Dr. Edmond F.

On Garrison's staff. Physician and hypnotist.

[redacted] b3 Title 50, USC, Section 403g per CIA

[redacted] b3 Title 50, USC, Section 403g per CIA

FERNANDEZ Barcena, Fernando Jose.

Cuban. A GOC infiltration agent at the training camp at Lacombe, La.

FERNANDEZ Hechavarria, Alberto Federico.

Cuban. Possible witness. Associated with Lawrence J. Laborde.

FORNES, fnu.

Cuban. Alleged by Carlos Quiroga to have been one of a nineteen men Miami group that underwent para-military training at Lacombe, La.

FOWLER Perillait, Alberto Casimir.

Cuban. Investigator for Garrison. [redacted]

b1
b3 Title 50, USC, Section 403g per CIA

GARCIA Gonsales, Manuel.

Cuban. Garrison reportedly seeking GARCIA as witness of culprit. May not exist.

GARRISON, James C.

District Attorney, New Orleans Paris.

[redacted] b3 Title 50, USC, Section 403g per CIA

[redacted] b3 Title 50, USC, Section 403g per CIA

GILL, G. Wray.

Attorney for Eugene C. Davis.

GONZALEZ De Torres Alvarez, Bernardo.

Cuban. Investigator for Garrison. Aka Bernardo Torres.

GURVICH, William H.

Possible witness for the defense. Former Garrison investigator who is now opposed to his tactics and has stated that he does not have a case.

HAGGERTY, Edward.

Judge. Presiding at trial of Shaw.

~~HALL~~, Loran Eugene.

Ex-U.S. Army, soldier of fortune associated with Gerald Patrick Hemming Jr. ~~in conducting para-military training for~~ Cubans. Aka ~~Lorenzo~~ Hall, "Skip" Hall, and ~~Lorenzo Pascillio~~.

HEMMING, Gerald Patrick Jr.

Ex-marine, soldier of fortune, was leader of a group engaged in giving para-military training to Cubans.

HERNANDEZ, Frank.

Lawyer for Sergio Arcacha Smith.

[redacted] b3 Title 50, USC, Section 403g per CIA

[redacted] b3 Title 50, USC, Section 403g per CIA

INTERIAN, Leovino.

Cuban. One of group from Miami given brief paramilitary training at Lacombe, La.; in 1963.

IVON, Louis.

Investigator for Garrison.

JOHNSON, Clyde. US

Possible witness and weirdo. Claims he attended in 1963 two meetings held by Oswald, Ruby, Shaw, and an unidentified Cuban.

KIMBLE, Jules R.

Possible witness.

KLEIN, Burton.

Attorney for Alvin Beaubouef.

LABORDE, Lawrence J.

Possible witness. [redacted]

b1 b3 Title 50, USC, Section 403g per CIA

[redacted] b3 Title 50, USC, Section 403g per CIA

[redacted] b3 Title 50, USC, Section 403g per CIA

LANUSA, Jose Antonio.

Cuban. Possible witness. Accused by James Alcock, assistant DA to Garrison, of knowing about Oswald's activities before the assassination.

LEE, Robert E.

Assistant DA on Garrison's staff.

LEHMANN, Fred.

Possible witness. Said Garrison and assistants tried to bribe him to give favorable testimony.

LEWIS, David.

Possible witness. He and Jack S. Martin were once employed by private detective Guy Banister. Lewis has claimed to know the names of five persons who plotted the assassination.

LEWALLEN or LLEWELYN, James L.

Possible witness. Former roommate of Ferrie. Looked like Oswald, except for beard.

LOHEL, Lynn.

Detective of New Orleans police detailed to Garrison's office.

[redacted] b3 Title 50, USC, Section 403g per CIA

[redacted] b3 Title 50 USC, Section 403g per CIA

McMAINES, Little Mae.

Possible witness, although Garrison's efforts to establish her have failed to date. Perry Russo claims that as Sandra Moffett she was a girl-friend whom he took to the party in Ferrie's apartment at which the assassination plot was discussed.

MANCUSO, Madame.

Probable witness. Ex-wife of Gordon Novel. Garrison has charged that Walter Sheridan tried to bribe her.

MARTENS, Layton Patrick.

Possible witness. Garrison has alleged that a laundry truck used in the theft at Houma was driven to Dallas and that "Martin Layton" was "the trigger man". Subpoenaed and appeared before grand jury 29 March 1967. Moved in with Ferrie two weeks before the assassination.

MARTIN, William R.

Assistant DA to Garrison.

NORTON, Donald P.

Possible witness. Con man and narcotic who has claimed to have been a CIA employee and to have held clandestine meetings with Oswald, Ferrie, and Shaw. Garrison had him flown to New Orleans from Canada and taped his story.

[redacted] b3 Title 50, USC, Section 403g per CIA

[redacted] b3 Title 50, USC, Section 403g per CIA

NOVEL, Gordon Dwane.

Possible witness, although to date Garrison has not been able to extradite him from Ohio. Like Norton, Novel falsely claims affiliation with CIA.

ODIO, Sylvia (Mrs.)

Possible witness. Lives in Dallas, where, she claims, she was visited by two Cubans and Oswald.

ODOM, Lee.

Possible witness. Garrison claimed he found Odom's address in notebooks of both Oswald and Shaw. He further claimed that the address in Oswald's notebook had been encoded by a series of mathematical manipulations.

OSER, Alvin.

Assistant DA for Garrison.

PANEQUE Y BATISTA, Victor Manuel.

Cuban. According to Carlos Quiroga, was in charge of training at the camp at Lacombe, La.

[redacted] b3 Title 50, USC, Section 403g per CIA

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[redacted] b3 Title 50, USC, Section 403g per CIA

PEDRA Noguerais, Orlando Elena.

Cuban. Possible witness. According to Quiroga he "Chief of the Bureau of Investigation of the Cuban Society" in New Orleans. Batista follower.

PLOTKIN, Stephen.

Attorney in New Orleans for Gordon Novel.

QUAID, James F. Jr.

New Orleans attorney [redacted]

b1 b3 Title 50, USC, Section 403g per CIA

QUIROGA, Carlos.

Cuban. Possible witness. Has been interrogated and polygraphed by Garrison. Member of FRD New Orleans.

RABEL, Louis.

Possible witness. Owner of a laundry truck which, according to Garrison, was used in the Hosman robbery.

RAULT, Joseph.

Financial backer of Garrison. With other New Orleans business men has established Truth and Consequences, a private organization supplying Garrison's office with funds.

ROBERTSON, Willard.

Also a member of Truth and Consequences.

[redacted] b3 Title 50, USC, Section 403g per CIA

[redacted] b3 Title 50, USC, Section 403g per CIA

ROGERS, Jack N.

New Orleans lawyer in touch with Garrison's staff.

RUSSO, Perry S.

Chief witness to date for Garrison. Has given testimony linking Shaw, Ferrie, and Oswald in a conspiracy to assassinate President Kennedy.

SANTANA Galindo, Emilio.

Possible witness or defendant. Was questioned by Garrison for five days in February 1967.

SCHAEFFER, Everett Gordon.

An attorney who allegedly took from Ferrie a deposition that he knew Oswald. It is further alleged that Garrison started his investigation on the basis of this deposition.

SCHLUMBERGER Well Surveying Corp.

Novel alleged that this company owned the munitions and explosives stolen from the Houma bunker.

SCHULINGKAMP, Oliver P.

Judge. Denied motions filed by attorney Milton Brener on behalf of Layton Patrick Martens.

[redacted] b3 Title 50, USC, Section 403g per CIA

[redacted] b3 Title 50, USC, Section 403g per CIA

SCIAMBRA, Andrew.

Chief investigator for Garrison.

SHAW, Clay L.

The accused. Garrison charges that he was involved in a conspiracy to assassinate President Kennedy.

SHEA, Frank J.

Attorney. Gave legal advice to Dean Andrews.

SHERIDAN, Walter.

Possible witness. NBC investigator accused by Garrison of attempted bribery in connection with the case.

SHILSTONE, Cecil Maxwell.

Financial supporter of Garrison; member of Truth and Consequences.

SUGGS, Edward Stuart.

Possible witness. Alcoholic who has been in a psychiatric ward and was wanted in 1952 in Houston on a murder charge. Has made various allegations about the involvement of Ferrie and others in the assassination. @ Jack S. Martin.

[redacted] b3 Title 50, USC, Section 403g per CIA

[redacted] b3 Title 50, USC, Section 403g per CIA

TORRES Silva, Miguel.

Cuban. Possible witness. Imprisoned burglar who told NBC that Garrison tried to bribe him.

TURNER, William W.

Possible witness. Ex-FBI agent and writer for Ramparts who has specialized in attacking CIA and the FBI and in defending Garrison.

VALDES, Juan M.

Possible witness. Self-styled Latin American playwright. Was subpoenaed and questioned by Garrison.

VOLZ, John.

Assistant DA to Garrison.

WEGMANN, Edward.

Attorney for Clay Shaw.

WEGMANN, William.

As above. Brother of Edward Wegmann.

WERNER, Jerry.

Columbus, Ohio, attorney for Gordon Novel.

ZELDEN, Sam Monk.

New Orleans attorney for Novel.

[redacted] b3 Title 50, USC, Section 403g per CIA